

Casanova, Nelson E 72

1789

CONF004502

DYKES_I_004470

CONFIDENTIAL RECORD SHEET
DIVISION OF PERSONNEL
B.S.A.

DATE

5/10/72

Full Name

NELSON ENRIQUEZ CASANOVA

(No initials if you can possibly get full name)

Address

4024 N.W. 7th - APT. #1

City

MIAMI

State

FLORIDA

Age

32

(This is important and should be exact) -

2/2/40 -

Approximate age

(To be used ONLY when exact age is not known)

Religion

Nationality

CUBAN

Occupation

SWITCHMAN - SOUTHERN BELL

Education

Weight

175

Color

WHITE

Height

5'-10"

Color of hair

BROWN

Color of eyes

BROWN

Outstanding characteristics or interests

Married or single

SINGLE

Children

NONE

(Number, ages, and names, if possible)

Wife's name

SCOUTING CONNECTIONS:

Unit #

City

State

Office

Date Reg'd.

Date resigned

TROOP 66

MIAMI

FL

CC.

(Registered as a Cuban National)

Special recognition

Recommended for Confidential File for following reasons:

LEWD AND LASCIVIOUS ACT ON A MINOR.

Signed

Scout Executive

TERWILLIGER

GC-294-31

CONF004503

DYKES_I_004471

May 18, 1972

Mr. William H. Hofmann
Scout Executive
South Florida Council, No. 84

Personal and Confidential
Re: Nelson Enriquez Casanova

Dear Mr. Hofmann:

Thank you for the confidential record sheet and the police report concerning Mr. Casanova. This is exactly the type of material we require for our Confidential File and we appreciate your efforts in getting it for us. We have taken steps to have his name deleted from our records.

In addition to this material, newspaper clippings or substantiating documents that are available would also be appreciated. This information will be most important in the future, should this man ever again attempt to register in Scouting.

Sincerely,

Paul Ernst, Supervisor
Registration and Membership

vs

CONF004504

DYKES_I_004472

May 10, 1972

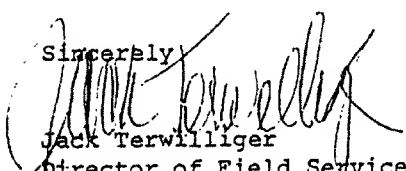
Mr. Paul Ernst
Supervisor
Registration and Membership Section
National Council, B.S.A.
North Brunswick, New Jersey 08902

Dear Paul:

Attached please find a Confidential Record Sheet for Nelson Enriquez Casanova. We request that he be placed in the confidential file.

Thanks for your continued cooperation.

Sincerely,



Jack Terwilliger
Director of Field Service

JT/lcb

Encl.

U F

A UNIT OF THE BOY SCOUTS OF AMERICA

CONF004505

DYKES_I_004473

1972 MAY 9 AM 8:35		MIAMI POLICE DEPARTMENT MIAMI, FLORIDA		GENERAL WORTH. DOC.		JRG LARY	
1. OFFENSE/INCIDENT <i>Child Molest</i>		2. UCR CODE <i>1577</i>		3. LOCATION OF OCCURRENCE <i>2230 SW 24 Ave.</i>		4. CASE NUMBER <i>824858</i>	
5. DATE OF OCCURRENCE <i>5 March 72</i>		6. TIME DISP. <i>5:00 PM</i>		7. TIME ARRIVED <i>Sun.</i>		8. IN SERVICE <i>1202 A</i>	
9. DATE OF OCCURRENCE <i>5 March 72</i>		10. TIME <i>5:00 PM</i>		11. DAY OF WEEK <i>Sun.</i>		12. DATE THIS REPORT <i>9 May 72</i>	
13. VICTIM (FIRM NAME IF BUSINESS) LAST NAME FIRST MIDDLE <i>[REDACTED]</i>		14. SEX-RACE-AGE <i>M cu 11</i>		15. RESIDENCE ADDRESS <i>[REDACTED]</i>		16. PHONE <i>[REDACTED]</i>	
17. PERSON REPORTING INCIDENT <i>[REDACTED]</i>		18. SEX-RACE-AGE <i>M cu 50</i>		19. RESIDENCE ADDRESS <i>[REDACTED]</i>		20. PHONE <i>[REDACTED]</i>	
21. PERSON WHO DISCOVERED INCIDENT <i>[REDACTED]</i>		22. SEX-RACE-AGE <i>M cu 11</i>		23. RESIDENCE ADDRESS <i>[REDACTED]</i>		24. PHONE <i>[REDACTED]</i>	
25. WITNESS (PERSON ACCEPTING, IF WORTH. DOC.) <i>X</i>		26. SEX-RACE-AGE <i>X</i>		27. RESIDENCE ADDRESS <i>X</i>		28. PHONE <i>X</i>	
29. VICTIM'S OCCUPATION <i>Student</i>		30. TYPE PREMISES OCCURRED <i>Comp's Home</i>		31. PROTECTIVE DEVICE <i>X</i>		32. EXACT LOCATION OF VICTIM OR PROPERTY <i>living room of home</i>	
33. WHO SECURED PREMISES PRIOR TO CRIME <i>X</i>		34. SEX-RACE-AGE <i>X</i>		35. DATE <i>X</i>		36. TIME <i>X</i>	
37. TOOL, WEAPON OR MEANS USED (SER. NO.) <i>HANDS</i>		38. SOBRIETY OF VICTIM SOBER <input checked="" type="checkbox"/> HBD <input type="checkbox"/> INTOX. <input type="checkbox"/>		39. MESSAGE ISSUED YES <input type="checkbox"/> NO <input checked="" type="checkbox"/>		40. MESSAGE NO / MONTH	
41. MODUS OPERANDI OR METHOD USED TO COMMIT CRIME <i>Touched victim on privates & kissed his face.</i>		42. WHAT DID OFFENDER SAY: A. BEFORE OR B. DURING OR C. AFTER <i>X</i>		43. VALUE OF LOSS <i>X</i>		44. ALIEN CASE NO.	
45. OFFENDER'S (SUSPECT) NAME <i>Nelson CASANOVA</i>		46. SEX-RACE-AGE <i>M cu 33</i>		47. HGT. WGT. <i>5-10 175</i>		48. OTHER DESCRIPTION <i>SCAR ON LEFT PAUL</i>	
49. VEHICLE USED YEAR / MAKE / BODY STYLE / SERIES <i>1967 Ford ST. WAGON</i>		50. COLOR <i>BLUE</i>		51. LICENSE NO. / STATE / YEAR <i>72 FLA</i>		52. OTHER IDENTIFYING MARKS <i>1</i>	
53. STOLEN PROPERTY RECOVERED <i>X</i>		54. VALUE <i>X</i>		55. PROPERTY RECEIPT NO. <i>X</i>		56. CRIME SCENE SEARCH/LATENTS TAKEN / BY WHOM <i>X YES <input type="checkbox"/> NO <input type="checkbox"/> YES <input type="checkbox"/> NO <input type="checkbox"/></i>	
57. PERSON IN CIS NOTIFIED / TIME <i>Beck</i>		58. NATURE OF INJURY <i>None</i>		59. CONDITION <i>Good</i>		60. HOSPITAL / DOCTOR'S NAME <i>None</i>	
61. WILL PROSECUTE YES <input checked="" type="checkbox"/> NO <input type="checkbox"/>		62. EXACT POINT OF ENTRY <i>X</i>		63. EXACT POINT OF EXIT <i>X</i>		64. SOLE OWNER / FLA. CORP. / OTHER YES <input type="checkbox"/> NO <input type="checkbox"/> YES <input type="checkbox"/> NO <input type="checkbox"/>	
65. OWNER/CORP. OFFICERS NAME <i>X</i>		66. TITLE <i>X</i>		67. RESIDENCE ADDRESS <i>X</i>		68. PHONE <i>X</i>	
69. VEH. CALL NO. <i>363</i>		70. REPORTING OFFICER <i>E. Rizzo</i>		71. EMP # <i>6051</i>		72. UNIT NO. <i>12</i>	
73. SUPERVISOR APPROVING <i>Sgt. Beck</i>		74. TIME <i>2:00 PM</i>		75. PERSON REPORTING (SIGNATURE) <i>[Signature]</i>		76. JRG LARY	

JUVENILE
CONFIDENTIAL

CONF004506

024258

ON 5 MARCH 72 AT APPROX 5 AT [REDACTED] E
 OFFENDER W/M CASANOVA, NELSON ACTED IN A LEWD AND LASCIVIOUS
 MANNER ON A MINOR, THIS UNIT WAS CALLED TO [REDACTED]
 REF. CHILD MOLEST ON W/M 11 [REDACTED] WHICH OCCURRED IN
 THE CAMP SAWYER, BAHIA Honda IN THE FCP Keys. INVESTIGATION
 TURN UP THE OFFENDER MOLESTED W/M 12 [REDACTED]
 ON 5 MARCH 72 IN THE LIVING ROOM OF HIS HOUSE WHICH IS
 [REDACTED] OFFENDER ALSO MOLESTED W/M 12 [REDACTED] Tel #
 [REDACTED] I WAS UNABLE TO LOCATE [REDACTED] PARENT THEY ARE
 ON VACATION. W/M [REDACTED] WILL WITNESS AGAINST THE OFFENDER TO
 WHAT HAPPEN IN THE KEYS. OFFENDER MADE A FULL CONFESSION
 AND SIGNED IT, SGT BECK & OFF. RITTS AS WITNESSES. OFFENDER
 GAVE HIS RIGHTS AND WAIVED THEM.

137. IF MORE THAN ONE VICTIM, LIST 1ST VICTIM AS #14 - ITEMS 1, 2, 3; VICTIM 14A - ITEMS 4, 5; VICTIM 14B - ITEMS 6, 7, 8, 9; ETC.

VICTIM NUMBER	ITEM NUMBER	DESCRIPTION OF ARTICLE	VALUE	VICTIM NUMBER	ITEM NUMBER	DESCRIPTION OF ARTICLE	VALUE
130. TOTAL VALUE							

CONF004507

49012		MIAMI POLICE DEPARTMENT MIAMI, FLORIDA		1972 MAY 9 11 55		CONFIDENTIAL	
LOCATION OF APPREHENSION		12. ZONE	11. AREA	31. LAST NAME	FIRST	MIDDLE	1. CASE NUMBER
W 8 ST + 23 AVE				CASANOVA	NEILSON	ENRIQUEZ	824050
APPR. EMPLOYEE		420. OCCUPATION		93. ALSO KNOWN AS	SEA - RACE - AGE	3. DATE THIS REPORT	19. JUV. CASE NUMBER
B Southern Bell		SWITCHMAN		Nelson	w/m 32	9 MAY 72	2 00 PM
VEHICLE: YEAR/MAKE/COLOR/LICENSE NO./STATE/YEAR				10. RESIDENCE ADDRESS		11. NUMBER	ARREST NUMBER
1967 FORD STATION WAGON 0. BLUE				4024 NW 7 ST APT #1		111865	9299
1. INDEXING OFFICER		128. SUBJECT SEARCHED BY		45. PROP. RECEIPT NO.	AMT. OF BOND	FINGERPRINT CLASSIFICATION	
G HENDERSON		SGT HENDERSON		X	/		
COMPLAINANT		ADDRESS		PHONE	U. C. P. CODE	27. RESISTED	FINGERPRINT CLASSIFICATION
[REDACTED]		[REDACTED]		[REDACTED]	[REDACTED]	YES <input type="checkbox"/> NO <input checked="" type="checkbox"/>	8
2. INDEXING OFFICER		ADDRESS		PHONE	SUBJECT INJURED/OFFICER ASSAULTED/OFFICER INJURED		
X		[REDACTED]		[REDACTED]	YES <input type="checkbox"/> NO <input checked="" type="checkbox"/>		
PERSON CUSTODIED/ TIME		CIS: TIME IN/ TIME OUT		24. ALSO SEE CASE NO.		TATOOS/SCARS/DEFORMITIES/CLOTHING DESCRIPTION	
X				X		TAN SHIRT ON LEFT PALM AROUND THUMB - BR PANTS	
IF JUVENILE COMPLETE THE FOLLOWING:		134. SUBJECT ARMED/TYPE WEAPON		HGT.	WGT.	EYES	HAIR
		YES <input type="checkbox"/> NO <input type="checkbox"/>		5-10	175	BRN	BRN
90. PARENT/GUARDIAN FULL NAME / RELATION / RES. PHONE / BUS. PHONE				92. PARENT / GUARDIAN'S ADDRESS		99. SCHOOL ATTENDED	
91. PARENT/GUARDIAN NOTIFIED/TIME		109. ATTITUDE OF PARENT/GUARDIAN		1090. ATTITUDE OF JUVENILE		135. SOBRIETY	
		GOOD <input type="checkbox"/> INDIF. <input type="checkbox"/> HOSTILE <input type="checkbox"/>		GOOD <input type="checkbox"/> INDIF. <input type="checkbox"/> HOSTILE <input type="checkbox"/>		SOBER <input type="checkbox"/> H. B. D. <input type="checkbox"/> INTOX. <input type="checkbox"/>	
310. NAME AND AGE OF OTHER PERSON(S) APPREHENDED, SAME INCIDENT				110. DISPOSITION OF JUVENILE		DATE TIME	
				WARNED AND DISMISSED <input type="checkbox"/> DETAINED AT YOUTH - ALL <input type="checkbox"/> CITED TO INTAKE <input type="checkbox"/>			
100. LOCATION OF OFFENSE		17. WITNESS TO OFFENSE		ADDRESS		PHONE BUS. PHONE	
(1) LEWD AND LASCIVIOUS ACT ON A MINOR FLA STATUE - 800.04 ON MARCH 5 1972 AT APPROX 5 PM, THE OFFENDER TOUCHED w/m [REDACTED] ON HIS PRIVATES AND KISSED [REDACTED]							
COURT CASE NUMBER		CHARGE		DISPOSITION			
25. EMP. NO. / UNIT NO.		SUPERVISOR APPROVING		I. D. N.			
6051 12		[Signature]		400			

CONF004508

33. NARRATIVE

THIS REPORT MUST BE COMPLETED WHEN A JUVENILE IS APPREHENDED FOR AN OFFENSE, IN ADDITION TO ANY OTHER CASE REPORT FORMS. INCLUDE THIS NARRATIVE:
 a. DEFINE THE CRIME & ROLE PLAYED BY THIS OFFENDER, INCLUDING STATEMENTS OF WITNESSES. b. OFFENDER ADMITS OR DENIES COMMITTING OFFENSE. c. LIST PAST OFFENSES, DATES & DISPOSITIONS THIS OFFENDER MAY HAVE BEEN INVOLVED IN. d. FULLY DESCRIBE ATTITUDE OF OFFENDER & PARENTS.

8A7020
 HIS FACE IN THE LIVING ROOM OF HIS PARENTS HOUSE
 WHICH IS AT [REDACTED] OFFENDER GAVE A FULL
 CONFESSON AND SIGNED IT. WITNES TO CONFESSON SGT BEC
 AND OFF. RITTS MPD

Screened by Sgt. L. J. Beck (Homicide Bureau)

137. IF A JUVENILE IS APPREHENDED FOR A LARCENY OR IF ANY SHOPLIFTING ARREST IS MADE, COMPLETE THE FOLLOWING:

ITEM NUMBER	DESCRIPTION OF ARTICLE	VALUE	ITEM NUMBER	DESCRIPTION OF ARTICLE	VALUE